

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002492

FILED
Sep 13, 2010
Secretary of State

Entity Name: EYEWEAR DESIGNS LTD INC

Current Principal Place of Business:

136 OAK DR
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

136 OAK DR
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 13-2760810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOOTZ, THOMAS
150 SE ND ST SUITE 712
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLUCK, ANDREA
Address: 136 OAK DR
City-St-Zip: SYOSSET, NY 11791

Title: VP
Name: WARNER, DEAN
Address: 136 OAK DR
City-St-Zip: SYOSSET, NY 11791

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN WARNER

MR.

09/13/2010

Electronic Signature of Signing Officer or Director

Date